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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1346305-0
Total Deleted Page(s) = 57
Page 6 ~ b3;
Page 7 \sim b3;
Page 8 ~ b3;
Page 9 ~ b3;
Page 10 ~ b3;
Page 11 ~ b3;
Page 12 ~ Referral/Direct;
Page 13 ~ Referral/Direct;
Page 14 ~ Referral/Direct;
Page 15 ~ Referral/Direct;
Page 16 ~ Referral/Direct;
Page 18 ~ b3;
Page 19 ~ b3;
Page 20 ~ b3;
Page 21 ~ b3;
Page 22 ~ b3;
Page 23 ~ b3;
Page 24 ~ b3;
Page 25 ~ b3;
Page 26 ~ b3;
Page 27 ~ b3;
Page 28 ~ b3;
Page 29 ~ b3;
Page 30 ~ b3;
Page 31 ~ b3;
Page 32 ~ b3;
Page 33 ~ b3;
Page 34 ~ b3;
Page 35 ~ b3;
Page 36 ~ b3;
Page 37 ~ b3;
Page 38 ~ b3;
Page 39 ~ b3;
Page 40 ~ b3;
Page 41 ~ b3;
Page 42 ~ b3;
Page 43 ~ b3;
Page 44 ~ b3;
Page 45 ~ b3;
Page 46 ~ b3;
Page 47 \sim b3;
Page 48 ~ b3;
Page 49 ~ b3;
Page 50 ~ b3;
Page 51 ~ b3;
Page 52 ~ b3;
Page 54 ~ b3;
Page 55 ~ b3;
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Page 56 ~ b3;

Page 57 ~ b3;

Page 58 ~ b3;

Page 59 ~ b3;

Page 60 ~ b3;

Page 88 ~ b3;

Page 122 ~ Referral/Direct;

Page 123 ~ Duplicate;

Page 126 ~ b6; b7C; b7E;
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SAC (183A-2827)

Date 9/16/82

SA (#M-5)

b6 b7C

JOURNEYMANS AND PRODUCTION ALLIED SERVICES OF AMERICA AND CANADA UNION, LOCAL 157, ET AL RICO (OO: NY)

It is requested that sub file N be opened for siministrative handling of Title III electronic surveillable of captioned matter, and the following additional sub files, designated as follows, also be opened for administrative bandling of above captioned matter:

```
Sub N-1
                Administrative
Sub N-2
                Elsur
Sub N-3
               Green Sheets - Room 2600
Sub N-4
                Green Sheets - Property
Sub N-5
                Pen Register
Sub N-6
                Telephone Subscriber
Sub N-7
                Indices Search Slips
Sub N-8
                Background Information
Sub N-9
                Informant Information
Sub N-10
                Physical Surveillance
Sub N-11
                Technical Logs
Sub N-12
                Verbatim Transcripts
```

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1 - NY 183A-2827 (Sub N) 1 - NY 183A-2827 (Sub N-7)
1 - NY 183A-2827 (Sub N-1) 1 - NY 183A-2827 (Sub N-8)
1 - NY 183A-2827 (Sub N-2) 1 - NY 183A-2827 (Sub N-9)
1 - NY 183A-2827 (Sub N-3) 1 - NY 183A-2827 (Sub N-10)
1 - NY 183A-2827 (Sub N-4) 1 - NY 183A-2827 (Sub N-11)
1 - NY 183A-2827 (Sub N-5) 1 - NY 183A-2827 (Sub N-12)
1 - NY 183A-2827 (Sub N-6) 1 - Supervisor #M-5
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FAW:mr (15) SEARCHED_INDEXED_SERIALIZED_DEILED_DE

FBI - NEW YORK

AFF ADAVIT
Application

ORDER

INSTRUCTIONS FOR ELECTRONIC ENESDIOPPING

ed gho

			File #		
CHAIN OF C	USTODY	- ORIGIN	AL TAPE RECORDING		
AGENT SUPERVISING INTERCEPTION	*************				
GOURT ORDER AUTHORIZING INTERCEPT	ION (T-III)				
☐ INDIVIDUAL GIVING CONSENT (CONSENSU	JAL)		***************************************		
INTERCEPTION:					
Date TAPE REMOVED FROM EQUIPMENT:			Place		
IDENTITY OF PERSONS INTERCEPTED, IF	Date KNOWN		Time		
					
		 '			
	1 5-1-	— —	Palacand Outlands	1 500	Time
Accepted Custody	Date	Time	Released Custody	Date	Time
Signature	-			-	
Reason					
Signature	-			-	
Reason	- 				
Signature	-			-	
Reason				_	
Signature	-			_	
Reason					
Signature	_			_	
Reason					
Signature	_			_	
Reason					
Signature	_			_	
Reason					

, , AFFIDAVIT OF PERSONAL SERVICE

STATE OF NEW YORK COUNTY OF NEW YORK SS	
	being duly sworn,
deposes and says that he is employed in the office of	
	United States Attorney for
the Southern District of New York, attorney for the	
herein.	
That on the, 19	, he did serve a true copy of
the hereto annexed	
on the office of	
attorney for the herein,	
Borough of, City of New York, by lear	
the person in charge of said office, there being no one present who v	was authorized to give an admission
of service.	
Sworn to before me this	
, day of, 19	
	7
AFFIDAVIT OF MAILING	
CULTURE OF NEW YORK	
COUNTY OF NEW YORK SS	
	being duly sworn,
deposes and says that he is employed in the office of the United	States Attorney for the Southern
District of New York.	
That on the, 19	
by placing the same in a properly franked envelope addressed to	
And deponent further says that he sealed the said envelope and	
drop for mailing in One St. Andrews Plaza, Borough of Manha	ttan, City of New York 10007.
Sworn to before me this	
, day of, 19	

	9/17/82	
TO:	DIRECTOR, FBI (ATTN: SUPERVISOR, O. C. SECTION)	b3
FROM:	ADTC. NEW YORK (1834-2827) (P) (U.S)	b6 b7C
SUBJECT:	CHANGED JOURNEYMAN'S AND PRODUCTION ALLIED SERVICES OF AMERICA AND CANADA INTERNATIONAL UNION, LOCAL 157, 86-52 QUEENS BOULEVARD, ELMHURST, NEW YORK; VINCENT GULINO, aka "Vinny" Gulino, PRESIDENT; HENRY FINIGUERRA, SECRETARY-TREASURER; JULIUS BERNSTEIN, aka "Spike"; FRANK ROBERT D'APOLITO, aka "Frankie Dap"; aka RICO (OO: NY)	
to add subt	Title marked "Changed" to add alias of VINCENT GULINO; and to add alias of subject aka	
of SA to intercer	Enclosed for the Bureau are two copies of an affidavit in support of an application which seeks of oral communications occurring	
(3) - New Yor	(Encls. 5) (Representation of the serious of the s	-2

NY 183A-2827

	of a criminal nature.
Also enclosed for inclusion in Indices is one "Principal Title III" three index card for each of the principals name as persons whose conversations are expected electronic interception.	by five (3x5) blue d in enclosed affidavit
"Principal Title III" cards are following individuals:	e provided for the
The confidential sources referaffidavit are as follows:	red to in enclosed
Source A - Source B - Source C - Source D -	
Copies of this affidavit were , SDNY, on 9/16/82, for the Department of Justice.	
VII DEDATUMENT UL BUSTICE.	

b3 b6 b7C b7D

- NY 183A-2827 (Sub E) - NY 183A-2827 (Sub N-1)

b6 b7C

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To :	(CHIEF, SPECIAL O	☐(183A-2827) PERATIONS)	Date 9/17/82	
From :	SA	(#M-5)		
Subject :	JOURNEYMANS AND PALLIED SERVICES OF AND CANADA UNION, ET AL RICO (OO: NY)	F AMERICA		c
to Chief,	ReSurveillance Respections.	quest, dated 6/	7/82, from #M-5	
at Local 1	Enclosed is a ske	tch of VINCENT	GULINO's office	
photo and p Elmhurst, b	Pursuant to above physical surveillan New York, and other	ces at Local 15	7. 86-52 Queens	Rlvd
	6/15/82; 6/16/82; 8/25/82; 8/26/82;	6/17/82; 6/18/8 8/30/82, and 8	82; 8/9/82; 8/1: /15/82.	1/82;
1s	Approval for Title long with Pen Registrosted on cormation, the	ter coverage at	the nce door to this	s
microphones at	s be placed in locations yielding o		s requested that	
DJS:mr (2) / / / / / / / / / / / / / / / / / / /	/ A-2827 (Sub E)		SEARCHED_II	827 Jul N NDEXED

SEP 17 1982

NY 183A-2827

According to source information, Local 157 is primarily on 8:00 - 5:00 PM operation, with the exception of late evening work by Secretary-Treasurer HENRY FINIGUERRA. HENRY FINIGUERRA and three secretaries occupy three large offices on the second floor of Local 157 at 86-52 Queens Blvd; the doorway to the second floor is around the corner of Queens Blvd. and 55th Avenue on Queens Blvd., approximately 1/2 block west of 55th Avenue. The second floor offices are not accessible to the first floor offices from within the building; subjects must exit onto the street to enter either doorway for access. A basement room, entered through Frost's Pharmacy only on the corner of 55th Avenue and Queens Blvd., is used by Local 157 for storage.

		Microphone surveillance is requested
AM in	and leave	GULINO reportedly enters the office at approximately 7:00 es shortly before noon. Occasionally, he will return afternoon for approximately one hour.
		Often GULINO's girlfriend (photograph attached).

b3 b6 b7c

opens the offices. No alarm systems were installed as of April, 1982; however, a radio is in operation around the clock on the second floor to attempt to prevent burglaries. Three phones are present within GULINO's offices: one in the conference room and two in GULINO's private office - one on his desk and a second "private" phone on the wall adjacent to his desk. The former two phones reportedly have button access to the seven numbers known to writer

wall in GULINO's office, number is unknown to writer.

Automobiles driven by employees of Local 157 are as follows:

VINCENT GULINO - 1982 Olds, four door sedan, 422-UMJ. (Rental car) - RAC Leasing.

HENRY FINIGUERRA - 1980 Cadillac, two door sedan, brown, 709-BHJ. (Rental car)

NY 183A-2827

Unidentified Local 157 employee auto - 1980 Olds, four door, blue (rental car).
1977 Olds, two door, tan, Maspeth, New York,
(FINIGUERRA's girlfriend), Farmingville, New York, 1977 Cadillac, maroon,
It is for the purpose of intercepting criminal conversation between and others yet unknown that the Title III Misur has been requested. Particulars on and D'APOLITO are as follows:
Floral Park, New York.
1981 Cadillac, four door, red, expires
- 1980 Mazda two door white, expired 9/82.
- 1980 Buick Sedan, blue, expires 8/83.
- 1979 Buick, four door, black, expires 12/82.
- 1975 Cadillac Hearse, gray,
FRANK R. D'APOLITO, DOB 12/1/23, 46-51 158th Street, Flushing, Queens; 160 Prince Street (mother's house); Teamsters Local 854, 811 W. Merrick Road, Valley Stream, New York.
NY 3113-ALU - 1982 Cadillac, four door, tan.
Photos of all above subjects have been provided to SA, SO-4, on 8/16/82.

b3 b6 b7C LOCAL 15.7 86-52 GUEENS BLVD. FIRST FLOOR-SIDE EN

Gulino's... Desk Conference Table ENTrance

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To	: \	ALL M-5	AGENTS	(183A-2827	SUB N)	Date OCT 4	1982
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From:

SA (M-5)

Subject:

JOURNEYMANS AND PRODUCTION ALLIED SERVICES OF AMERICA AND CANADA UNION, LOCAL 157,

ET AL RICO OO: NY

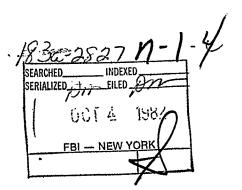
STEPS TO BE TAKEN IN MONITORING MICROPHONE SURVEILLANCE (MISUR) INCLUDING THE PROPER METHOD FOR IDENTIFYING & HANDLING RECORDED TAPE REELS

I. REEL-TO-REEL TAPES: THE FOLLOWING IDENTIFYING INFORMATION

MUST BE SET FORTH PRIOR TO PLACING REEL ON MACHINE:

- A. ON LEADER, in black ballpoint pen ink only, print the following information:
 - 1. S.D.N.Y. #
 - 2. Date of Interception
 - 3. Shift
 - 4. Reel Number
 - 5. Whether "original" or "duplicate"
 - 6. Monitoring Agents' initials
- 1 183A-2827 (Sub N)
- 1 Plant
- 1 Supv. #M-5

DJS:mr



- B. ON WHITE ADHESIVE STICKERS and ON REEL BOX, print the following information:
 - 1. S.D.N.Y.
 - 2. Date of Interception
 - 3. Shift
 - 4. Reel Number
 - 5. Whether "original" or "duplicate"
 - 6. Monitoring Agent's names
- II. TECH LOG: WHEN AGENT GOES ON DUTY, HE MUST SET FORTH THE FOLLOWING INFORMATION IN BLACK FELT-TIP PEN ONLY ON TECH LOGS:
 - 1. UNDER "FOOTAGE": Note footage on tape counter (should be set at 000 as you have placed new tape on machine)
 - 2. UNDER "TIME ON": Note time of day you (SA) went "on duty."
 - 3. UNDER "SUMMARY": Print your name, set forth your initials and state, "ON DUTY SURVEILLANCE INSTITUTED."

MOTE: Steps one (1) through three (3) above are followed when the monitoring agent goes off duty EXCEPT that under the SUMMARY HEADING on the tech log you would note, "SURVEILLANCE DISCONTINUED - OFF DUTY". You must note the time and footage.

4. NEXT TO "REEL" : List the correct reel number

5. NEXT TO "DATE" : List date of monitoring

6. NEXT TO "AGENTS": Names of monitoring agents

7. NEXT TO "SDNY" : Set forth proper SDNY number with

appropriate "A" (living room) or

"B" (bedroom) notation.

8. NEXT TO "PAGE" : Proper page number

9. IN UPPER RIGHT-HAND CORNER: To serve as a "key," print out the abbreviations of the main subjects/targets on the first page only. You should add new abbreviations on subsequent pages in this fashion if you overhear individual not listed on first page's key.

" ALL INDIVIDUALS OVERHEARD

MUST BE LISTED.

10. ON FIRST PAGE OF YOUR TECH LOG, SET FORTH SHIFT (8-4, 4-12, 12-8)

- (I) When reel-to-reel tape is installed in machine:
 - 1. Set footage to "0000" and so note it in log.
 - 2. Note "time on" and so note it in log.
 - 3. Under "summary," state, "BEGIN REEL (list number of reel) SURVEILLANCE INSTITUTED."
 - 4. Tape should have already been properly identified in accordance with page one, step one (I) instructions.
- (II) When reel-to-reel tape ends or your shift ends:
 - 1. Note footage on counter and set out in log.
 - 2. Note "time off" and set out in log.
 - 3. State funder "summary," "SURVEIL ANCE DIS-CONTINUED - END REEL (list reel number), CHANGE TO REEL (number). OR SURVEILLANCE DISCONTINUED - (YOUR NAME) OFF DUTY.
 - 4. Rewind the original reel and place the original reel back in its box, seal it with evidence tape and write name & initials of all monitoring agents and date across tape and onto the box. Place the boxed reel

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in the FD-504 and seal the FD-504 in the same fashion that the original tape box was sealed. TO FURTHER ASSURE PROPER LEGAL CHAIN OF CUSTODY IS MAINTAINED, print the following information on the FD-504:

(a) New York file number, "NY 183A-2498"

(b) Name of case agent

(c) Name of agents supervising interceptions

(d) Check "court order authorizing interception" and after "(T-III)" set out the SDNY number (___).

- (e) Note the date and period of interception contained in reel (12:01 A 3:15 A) which should correspond with tech log times.
- (f) List the place of interception (411 E. 53rd St., #9K, New York, New York)
- (g) List the names of all persons overheard by true first and last name, if known, or by alias. If you only know the first or last names, list part of the name known with appropriate use of First Name Unknown (FNU) or Last Name Unknown (LNU). (e.g. Frank LNU or FNU Jones)

(h) List the reel number that is enclosed

(i) Then sign under "accepted custody" setting forth date and time you did so and list the reason as "evidence". You will execute the "released custody" section in the same fashion when the tape is picked up at the end of your shift.

(III) PREPARING ORIGINAL TECH LCG FOR SUBMISSION TO FILE:

- 1. Initial all pages of tech log that you wrote on.
- 2. Review tech log so that you may prepare a STATISTICAL ANALYSIS SHEET (used for reports to AUSA and JUDGZ).
- The STATISTICAL ANALYSIS SHEET form must indicate the following:
 - (1) S.D.Y.Y.
 - (2) Reel Number(s)
 - (3) Date of Interception & Shift
 - (4) Monitoring Agents
 - (5) Persons Overheard (list true first and last
 name if known, or by alias. If first or
 last name unknown, set forth as "FNU" or
 "LNU")
 - (6) Total Number of Pertinent Interceptions
 - (7) Brief Summary of Pertinent Interceptions
 - (8) Total Number of Interceptions

- (9) Total Number of Cne Minute Interception
- (10) Total Number of Two Minute Intercaption
- (11) Total Number of Three Minute Interception
- (12) Total Number of Four Minute Interception .
- (13) Total Number of Other Interceptions.
- 4. This S.A.S. should be attached by paper clip to the ... top page tech log sheet.
- 5. The STATISTICAL ANALYSIS SHEET does not go into the FD-504. However, once you have completed it you may initial each tech log page utilized.
- (IV) When turning tape machine "on" and "off:"
 - 1. Be sure to note "time on" in log.
 - 2. Be sure to ERIEFLY SUMMARIZE ALL CONVERSATIONS

 INTERCEPTED (REGARDLESS OF WHETHER YOU "TURN OPF"

 AND STATE "NON-PERTINENT" inasmuch as what appears

 non-pertinent at time of interception may later be

 deemed pertinent. Therefore, do not simply listen

 and state "non-pertinent" without setting forth

 indication of why you feel it is non-pertinent).

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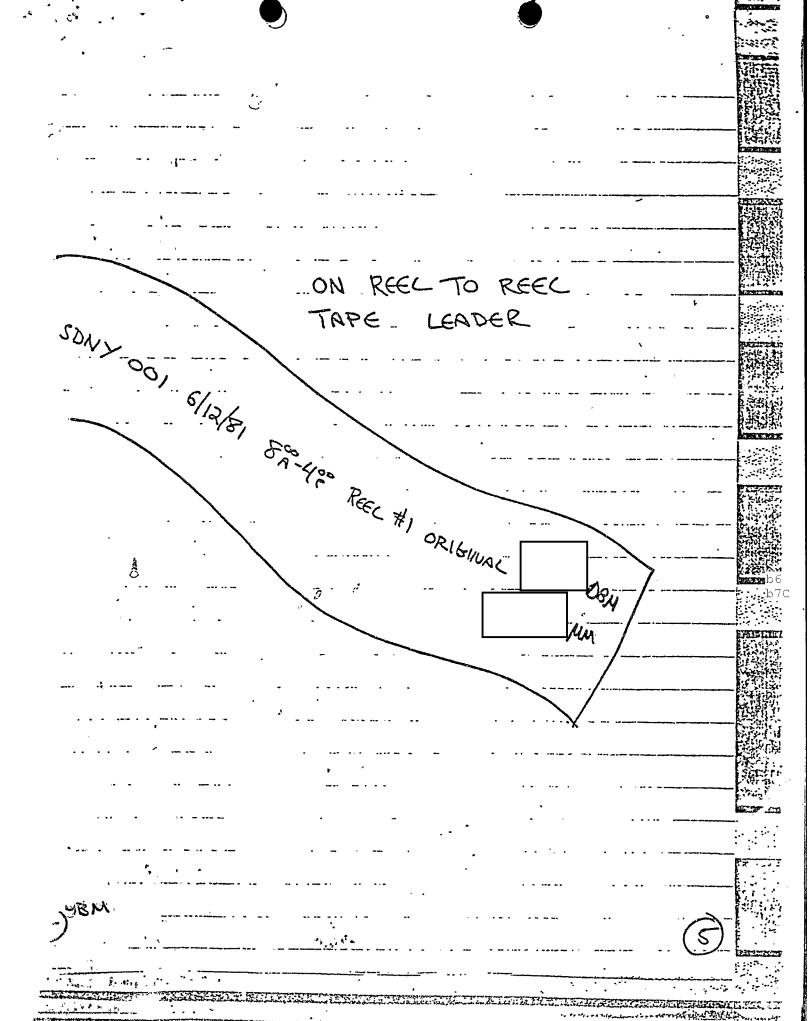
- 3. Keep in mind you must set forth under "summary" heading, reasons for turning machine on and off.
- 4. Indicate pertinent conversations by use of large asterisk (*) in the "time off" column.
- When agents assigned to a shift rotate in the monitoring of the wire (e.g., three agents assigned and two monitor with the third "swing" agent relieving one of the other two monitoring agents) this gust be noted in the tech log (e.g., "12:02 AM SA Off SA

b7C

- (VI) If machine malfunctions and cannot record when a conversation is intercepted, you should make a good faith attempt to:
 - (a) keep a contemporaneous handwritten
 recording which is as near to a verbatim
 transcript as is possible under the
 circumstances of the interception.

At the time that the machine is operational, you should end your handwritten summary and note the reason for the handwritten summary (machine malfunction - unable to record) and then note that the above summary contains the conversations overheard during the periods listed.

2-504, (3-2-77)	9 p rights a ri			
CHAIN OF CUSTODY - ORIGINAL TO RECORDING		File # 33A - 1 a 34		J.,
AGENT SUPERVISING INTERCEPTION		CASE AGENT NA	ME	; <u> </u>
				-
COURT ORDER AUTHORIZING INTERCEPTION	. ([-)	SDULY HTHRE	ER 001-	.
] INDIVIDUAL GIVING CONSENT (CONSENSUAL)	***			b6
		LOCATION OVERLY	IEARS	
NTERCEPTION: 6/12/81 8A-10 A	.;	CONDUCTED A	٠ : الله	
DENTITY OF PERSONS INTERCEPTED, IF KNOWN				: ::
(1) The True Wane II also		REEL #	· · · · · · · ·	•
(HIST BY TRUE NAME HOT ALLAS				,
+ OF NICKHAME)		16/		
		MPL	-73 A.A	···
				3
	Timo	Releasod Custady	Date Time	
Accepted Custody Date			6111	i
THE REGULACIENTS WHO MONTICIES !	10 A	- SIME AGENT WID ACCEPTS CUSTODY ADMINISTRATIVE	12/81 11/4	.
ason EVIDENCE / 181	·		41	
INDIANO ADMINISTRATIVE AGENT	. 1/2	Turned Over To Storage	6/12/81 2°F	۴
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ITTO NOT TO	sh, dr	THIS SIDE OF T	46.C	3)
BM) MITTIALS MUST	CROSS	THIS SIDE OF T)?E	



SDNY # 001 6/12/81 88-400 FOR REEL TO_REEL. Reel #1 TAPES (OF DUPLICATE) ORIGINAL DBM MUM NOTE: Same information on reel label, Teel-box and reel leader SONX OOL 800=400 REEL TAPE · REEL #1 ORIGINAL EVIDENCE -EVIDENCE - YMREX Professional Audio Tape

Memorandum



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SAC (179A-1866) (P)

OCT 4 1982 Date

SUPV. (M-5)

Subject:

JOURNEYMANS AND PRODUCTION ALLIED SERVICES OF AMERICA AND CANADA UNION, LOCAL 157,

ET AL RICO OO: NY

Set forth below are names and respective responsibilities of SAs on M-5 assigned to MISUR coverage of SDNY on captioned matter.

SA	
----	--

Case Agent

Review of daily tapes and logs Preparation of 4-day reports Original custody and tape Preparation of Form II Overall case management

Elsur

Pen Register tapes Original Custody P.R. Subscriber checks

OCIS

SA

Plant Manager

Scheduling

Transcript (Assignment/Review)

SA WIGGINS

Surveillance -

Logs Photos

Leads - Leads to other offices

All background checks Duplication of logs

Bulky - Entry

'- 183A-2827 (Sub N-1) - Each SA M-5 Personnel Folder

- Plant

1 - M - 5

WFS:mr (11)

SERIALIZED, UCT 4

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MD ANOMIN TITA	CLASSIFICATION:	
TRANSMIT VIA: PRECEDENCE: Immediate Facsimile Routine	☐ TOP SECRET ☐ SECRET ☐ CONFIDENTIAL ☐ UNCLAS E F T O ☐ UNCLAS	020
	Date <u>9/29/82</u>	
FM NEW YORK (183A-2827) (SUB N-1) (P) (M-5) `	1
TO DIRECTOR PRIORITY		
ATTN: SUPV. ORGANIZED	CRIME SECTION	
BT		
UNCLAS		
JOURNEYMANS AND PRODUCTION ALLIED SE	RVICES OF AMERICA AND CA	
INTERNATIONAL UNION, LOCAL 157, 86-5	2 QUEENS BLVD, ELMHURST	b3 b6 b7C
NEW YORK; VINCENT GULINO, AKA VINNY		Y
FINIGUERRA, SECRETARY-TREASURER JUL	IUS BERNSTEIN, AKA "SPIR	KE";
FRANK ROBER D'APOLITO, AKA "FRANKIE	DAP"; AI	KA A
RICO, OO: NEW YORK.		
RENYAIRTEL TO BUREAU, DATED SEP	TEMBER 17, 1982, NYAIRTH	EL
TO BUREAU, DATED JULY 19, 1982.		
AUTHORITY IS REQUESTED TO INSTA	LL EXTERNAL, NON-INTRUS	IVE
CLOSED CIRCUIT TELEVISION (CCTV) AT	DURING THE PER	RIOD
OF MISUR APPLIED FOR ON SEPTEMBER 17	, 1982. CCTV IS REQUEST	FED
FOR THE PURPOSE OF IDENTIFYING PERSO	NS ENTERING AND LEAVING	
I VEW YORK I SUPV. #M-5	183a-282 TEARCHER MIDENE TERMINER THEO	7 2015 Nr = 6

Transmitted .

(Number)

U.S. GOVERNMENT PRINTING OFFICE: 1982 0 - 369-895

(Time)

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TRANSMIT VIA: Teletype Facsimile	PRECEDENCE: Immediate Priority Routine	CLAS SIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS Date
PAGE TWO UNCLASUBJECT LOCATION AS		ST IN THE MINIMIZATION PROCE
AUSA MATTER.	_	N THE USE OF CCTV IN THE INS
ВТ		
		•
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Approved: _

(Time)

Per ...

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"Y0681 2732022 PP HO DE MY F2 F 362100ZSEP 9 FM MEW YORK (183A-2927) (SUE M-1) (P) (4-5) TO DIRECTOR PRIORITY . ORGANIZED CRIME SECTION ATTN: EUPV. TG UMCLAS b3 JOHR NEYMANG AND PRODUCTION ALLIED SERVICES OF AMERICA AND CANADA IMTERNATIONAL UNION. LOCAL 157. EG-52 QUEEMS ELVD, EL HURET, MEW YORK: VINCENT GULING, AKA VINNY GULING, PRESIDENT; HINRY FINIQUERRA, SECRETARY-TREASURER: **JULIUS BERMSTEIN, AKA "SPIKE": FRANK ROBER D'APOLITO, AKA "FRANKIE DAP"; RICO. CO: 'E!' YORK. PENYAIRTEL TO BUREAU, LATED SEPTEMBER 17, 1972, "YAIRTEL TO EUREAU. DATED JULY 19, 1982. AUTHORITY IS REQUECTED TO INSTALL EXTERNAL, MON-INTRUGIVE CLOSED CIRCUIT TELEVISION (CCTV) AT DURING OF MISUR APPLIED FOR ON SEPTEMBER 17, 1972. CCTV IS BEARCHE FOR THE PURPOSE OF IDENTIFYING PERSONS ENTERING AND LEAVI

FBI - NEW YORK



PAGE TWO U TOLAT

SUBJECT LOCATION AS WELL AS TO ASSIST IN THE MINIMIDATION PROCESS.

AUSA . COMY, COMCURE IN THE USE OF OCTU IN THE INSTANT

MATTER.

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b6 b7C RR NY

DE HQ #3025 2772338

ZNY EEEEE

R Ø41528Z OCT 82

FM DIRECTOR FBI

TO FBI NEW YORK .(183A-2827) ROUTINE

BT

UNCLAS E F T O

JOURNEYMANS AND PRODUCTION ALLIED SERVICES OF AMERICA AND CANADA INTERNATIONAL UNION, LOCAL 157, 86-52 QUEENS BLVD, -ELMHURST, NEW YORK; VINCENT GULINO, -AKA VINNY GULINO, -PRESIDENT; HENRY FINIGUERRA, -SECRETARY-TREASURER; JULIUS BERNSTEIN, -AKA "SPIKE"; FRANK ROBERT D'APOLITO, -AKA "FRANKLE DAP"; AKA

RE NY TEL TO FBIHQ, 9/30/82.

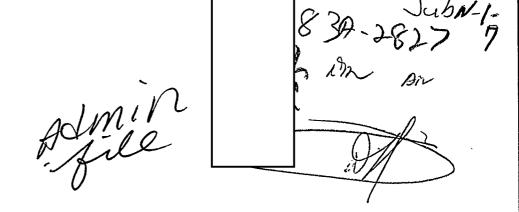
RICO. -OO: NEW YORK. -

FBIHQ AUTHORITY IS GRANTED TO THE NYO TO UTILIZE CCTV IN CONNECTION WITH TITLE III COVERAGE IN THIS MATTER. -THIS AUTHORITY IS GRANTED CONTINGENT UPON THE FACT THAT THE CCTV IS CONSIDERED EXTERNAL AND NON-INTRUSIVÉ. -

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To :	183A2827 Su SAC (1792-1866) (P)	WN−1 Date OCT 4 1982
From :	SUPV.	(M-5) ·
Subject :	JOURNEYMANS AND PRODUCT ALLIED SERVICES OF AME AND CANADA UNION, LOCKET AL RICO OO: NY	ERICA
responsit of SDNY o	Set forth below are no cilities of SAs on M-5 as on captioned matter.	ames and respective ssigned to MISUR coverage
	SA	Case Agent Review of daily tapes and logs Preparation of 4-day reports Original custody and tape Preparation of Form II Overall case management
	SA	Elsur Pen Register tapes Original Custody P.R. Subscriber checks OCIS
	SA	Plant Manager Scheduling Transcript (Assignment/Review)
r	SA WIGGINS	Surveillance - Logs Photos Leads - Leads to other offices All background checks Duplication of logs Bulky - Entry
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TRANSMIT VIA: Teletype Facsimile	PRECEDENCE: Immediate Priority Routine	CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T 0 UNCLAS Date10/5/82	047
FM NEW YORK (183	A-2827) (SUB N-1)	(P) (M-5)	
TO DIRECTOR ROUT	CINE		
3T			
UNCLAS EFTO			
JOURNEYMAN'S AND E	PRODUCTION ALLIED S	SERVICES OF AMERICA AND)
	AL 157, ET AL, RICO		
	BUREAU SUPV.		
ON	AT 2:33PM,	UNITED STATES DISTRICT	
COURT JUDGE MARK CONSTANTING OF THE EDNY SIGNED AN ORDER			
AUTHORIZING THE INTERCEPTION OF ORAL COMMUNICATIONS FOR A			
INSTALLATION	ATTEMPT UNSUCCESS,	UL IN THE EARLY AM OF	
SECOND AT	TEMPT SCHEDULED IN	I EARLY AM OF	
AT WHICH TIME EDNY	INSTALLATION DESI	GNATION NUMBER WILL BE	
PROVIDED BY FOLLOW	-UP TELETYPE TO BU	REAU.	
BUREAU WILL B	E KEPT ADVISED.	•	
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NEW YORK 11-SUPV. #M-5	1	SEARCHEDINDE SERIALIZEDFILE	
Approved:	Transmitted	16 23 mber) (Time)	N

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TRANS	MIT VIA: AIRTEL		
CLASSI	FICATION:	DATE:	10/4/82
FROM:	Director, FBI SAC, New York (183A-2827) (Enclosure:	s 2)	
	JOURNEYMAN'S AND PRODUCTION ALLIED SERVICES OF AMERICA AND CANADA INTERNATIONAL UNION, LOCAL 157, 86-52 QUEENS BOULEVARD, ELMHURST, NEW YORK; VINCENT GULINO, aka "Vinny" Gulino, PRESIDENT; HENRY FINIGUERRA, SECRETARY-TREASURED JULIUS BERNSTEIN, aka "Spike"; FRANK ROBERT D'APOLITO, aka "Frankie Dap"; aka RICO OO: NY	·	
	Enclosed for New York are dated 9/30/82, from Assistant Attornation, to the Director. This memorapproval of the Attorney General of request and authorizes the filing of the provisions of Section 2518 of Titorder of the court authorizing the Figure 18 of Titorder of the court authorizing the Figure 25 of Titorder of the court authorizing the Figure 25 of Titorder of the court authorizing the Figure 25 of Titorder of the court authorizing the Figure 25 of Titorder 25 o	ey General, Cr brandum sets f the United Sta an application tle 18, U.S. C	iminal orth the test of your on pursuant to today, for an
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You are instructed to execise particular care to avoid the interception of any communication of a person under indictment which pertains to his culpability in relation to the indictment or the strategy which he contemplates employing in his defense. If such a communication is inadvertently overheard, the Justice Department's standard procedures should be followed, that is, a notation of the incident made in an intercept log and an immediate report made to the supervising attorney.

investigation into possible violations of Title 18, United States Code, Sections 892-894, 1951, 1962 (c), (d), and 1963,

others as yet unknown.

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and

Airtel to SAC, New York Re: JOURNEYMAN'S AND PRODUCTION You are also advised that the application for an intercpetion.

interception order filed by the supervising attorney is to include a request that the order providing for the interception specifically authorizes surreptitious entry for the possible of installing, maintaining, and removing any electronic interception devices to be utilized in accomplishing the oral

Maintain contact with the Assistant United States Attorney handling this matter to determine when formal presentation will be made to the appropriate U. S. District Court for installation of surveillance.

Immediately advise Bureau when order is obtained and electronic surveillance is in operation. Also advise code designation of electronic surveillance, when and if an extension order is obtained, and date of discontinuance of surveillance. In addition, a succinct summary of pertinent information received from electronic surveillance should be reported to Bureau every five days until coverage terminated.

It will be necessary to prepare a verbatim transcript of only those communications which in judgment of supervising attorney will be utilized in court in connection with this investigation. Transcripts must be prepared promptly in order that appropriate prosecutive action can be conducted which will coincide with termination of electronic surveillance coverage.

In line with existing Bureau instructions, (MIOG, Part II, Section 10-9), promptly forward to Bureau each Friday, blue index cards for our elsur indices so as to insure we have up-to-date records of all persons reasonably identified as having been monitored. Insure proprietary interest index cards are forwarded promptly to FBIHO.

Director, FBI

SAC, New York (183A-2827) (Enclosures 2)

JOURNEYMAN'S AND PRODUCTION
ALLIED SERVICES OF AMERICA
AND CAHADA INTERNATIONAL
UNION, LOCAL 157,
86-52 QUEENS BOULEVARD,
FLUMUPST, NEW YORK;
VINCENT GULING, aka
"Vinny" Gulino, PRESIDENT;
HENRY FINIGUERPA, SECRETARY-TREASURER;
JULIUS BERMSTEIN, aka
"Spike";
FRANK ROBERT D'APOLITO, aka
"Frankie Dap";
aha

RICO CO: NY

Enclosed for New York are two copies of a memorandum dated 9/30/82, from Assistant Attorney General, Criminal Division, to the Director. This memorandum sets forth the approval of the Attorney General of the United States of your reduest and authorizes the filing of an application pursuant to the provisions of Section 2518 of Title 18, U.S. Code, for an order of the court authorizing the FBI to intercept oral communications for a

in connection with the investigation into possible violations of Title 18, United States Code, Sections 892-894. 1951. 1962 (c), (d), and 1963, by and others as yet unknown.

You are instructed to execise particular care to avoid the interception of any communication of a person under indictment which pertains to his culpability in relation to the indictment or the strategy which he contemplates employing in his defense. If such a communication is inadvertently overheard, the Justice Department's standar tradition of the incident, made in an intercept log and an immediate report made to the supervising

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Per JOURNEYCAN'S AND PRODUCTION

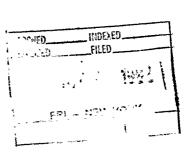
You are also edviced that the application for an interception order filed by the supervising attorney is to include a request that the order providing for the interception specifically authorizes surreptitious entry for the possible of installing, maintaining, are recoving any electronic interception devices to be utilized in accomplishing the oral interception.

Maintain contact with the Assistant United States Attorney handling this matter to determine when formal presentation will be made to the appropriate U. S. District Court for installation of surveillance.

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v

10-6-82

FM NEW YORK (66-8831)

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TO DIRECTOR IMMEDIATE

ATTN: EAD JOHN OTTO;

ASSISTANT DIRECTOR WILLIAM A. BAYSE, TECHNICAL SERVICES DIVISION
ASSISTANT DIRECTOR OLIVER B. REVELL, CRIMINAL INVESTIGATIVE;
ASSISTANT DIRECTOR JAMES H. GEER, LABORATORY DIVISION;
DEPUTY ASSISTANT DIRECTOR KIER T. BOYD, TECHNICAL SERVICES;
DEPUTY ASSISTANT DIRECTOR FLOYD I. CLARK, CRIMINAL INVESTIGATIVE;
DEPUTY ASSISTANT DIRECTOR WILLIAM Y. DORAN, LABORATORY DIVISION;
ASSISTANT SECTION CHIEF ________ CRIMINAL INVESTIGATIVE

U N C L A S E F T O

JOURNEYMAN'S UNION, LOCAL 157, RICO, NEW YORK FILE 183A-2827 REFERENCE NEW YORK TELETYPE TO BUREAU, OCTOBER 5, 1982.

IN CONNECTION WITH COURT ORDERED MISUR TITLE III PENETRATION IN THIS MATTER, NEW YORK HAS EXPENDED APPROXIMATELY 500 MAN-HOURS

1 - NEW YORK

1 - CHIEF, SPECIAL OPERATIONS

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(2)

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SURVEYING THIS SITE AND ON THE NIGHT OF, WE
ATTEMPTED PENETRATION OF THIS LOCATION. THIS SITE IS IN A
HIGHLY TRAFFICKED, HIGHLY ACTIVE SECTION OF QUEENS, NEW YORK.

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ABOVE BEING FURNISHED TO ALL OF THE ABOVE ADDRESSEES IN VIEW OF RECOMMENDATIONS MADE BY THE INSPECTION STAFF DURING THE

PAGE FIVE U N C L A S E F T O

RECENT NEW YORK ÓFFICE INSPECTION AND IN THE INTEREST OF

CURRENT SPECIAL OPERATIONS COMMITTEE CURRENTLY IN EXISTENCE

AT FBIHQ.

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Approved: LJL MH

Transmitted .

(Number

Rev. 5-22-78))		
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TRANSMIT VIA:	FB		1
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FM NEW YORK (183A-2827) P (%-5)
TC DIRECTOR ROUTINE
ATTN: ORGANIZED CRIME BUREAU SUPERVISOR,
UMCLAS
JOURNEYMEN'S AND PRODUCTIONS ALLIED SERVICES OF AMERICA IN CAMADA,
INTERNATIONAL UNION, LOCAL 157; ET AL; RICO; CO: NEW YORK.
RENYTEL TO THE BUREAU, DATED OCTOBER 5, 1982.
ON, AT 2:33 PM, UNITED STATES DISTRICT COURT,
JUDGE MARK A. CONSTANTING OF THE EASTERN DISTRICT OF MEW YORK
(EDNY) SIGNED AN ORDER AUTHORIZING THE INTERCEPTION OF ORAL
COMMUNICATIONS FOR A
INSTALLATION ATTEMPTS TO DATE HAVE PROVED UNSUCCESSFUL.
ANOTHER ATTEMPT WILL BE MADE AT INSTALLING MICROPHONE SURVEILLANCE
AT THAT LOCATION IN THE EARLY MORNING HOURS OF
IF SUCCESSFUL EDNY INSTALLATION DESIGNATION NUMBERS WILL
SEARCHED
183a-2827 Sub-NI-12

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PROVIDED BY FOLLOW UP TELETYPE TO THE EUREAU.

EUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS IN THIS MATTER.

BT

Memorandum \P



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То :	SAC, NEW YORK (183A-2827 Sub N-1) Date /////82
From :	SA (M-5)
Subject:	LOCAL 157; ET AL
telcal to	ReBureau airtel to New York, 11/1/82, and New York Bureau Clerk
	On 11/10/82, writer completed Forms 1&2 referred to communication entitled "Report of Application" and/or thorizing Interception of Communication effective
to Judge (Form #1 is being forwarded to AUSA for delivery CONSTANTINO.
Section	Form #2 is being sent via airtel to FBIHQ, Elsur Index

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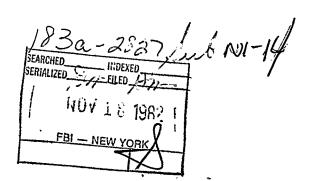
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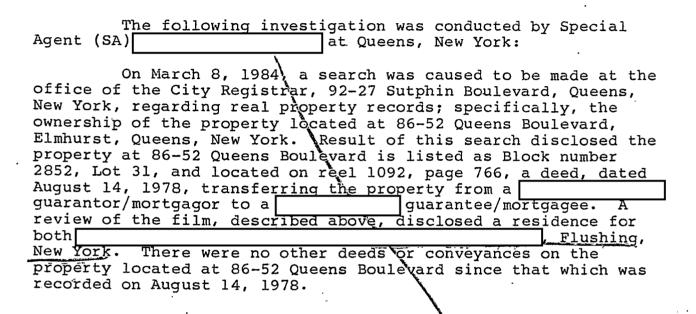
TO:	DIFFCTOR, FBI (ATTN: ELSUR INDEX SECTION CLERK	
FROM:	ADIC, NEW YORK (183A-2827 Sub N-1)	
SUPJECT:	JOURNEYMAN'S PRODUCTION ALLIED SERVICES OF AMERICAN & CANADA INTERNATIONAL UNION, LOCAL 157; ET AL; RICO (OO- NY)	
to Eureau,	ReBureau airtel to New York, 11/1/82, and NY telcal Elsur Index Clerk	
of Applications airtel.	Enclosed for FRIHQ are two copies of Form 2 of Reportation and/or Order Authorizing Interception of ion effective as per above reference	

3-Pureau (1-Elsur Index Section) 1-New York

DJS:Wyh



WVJ:rmb 1 NY 183-2827



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	RANSMIT VIA: Teletype Facsimile Airtel	PRECEDENCE: Immediate Priority Routine	CLACTION: TOP SECRET SECRET CONFIDENTIAL UNCLAS E F T O UNCLAS Date 3/14/84	
	TO:	DIRECTOR, FBI (ATTN: ELSUR INDEX, FBIHQ	2)	
	FROM:	ADIC, NEW YORK (183A-2827	7) (P) (M-5)	
	SUBJECT:	ELSUR		
	indices a	Enclosed for inclusion ir re 10 proprietary interest	n both FBIHQ and NYO Els t cards (two each) as fo	sur ollows:
		1) 2)		
		3)		l k
		4)		
		5)		
		(Five (5) cards)		
	AND CANAD	Elsur cards submitted per , "JOURNEYMEN's AND PRODUCT A INTERNATIONAL UNION, LOCATION THE Bureau is awards not affected and therefolesigned.	CTION ALLIED SERVICES OF CAL 157; ET AL; RICO (A) re installation in subje	F AMERICA); ect
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RANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:	
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Facsimile	☐ Priority	SECRET	
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		UNCLAS	
		Date <u>3/14/84</u>	
TO:	DIRECTOR, FBI (ATTN: ELSUR INDEX SECTION	N)	
FROM:	ADIC, NEW YORK (183A-2827)) (P) (M-5)	
SUBJECT:	JOURNEYMEN'S AND PRODUCTION SERVICES OF AMERICA AND CONTROL INTERNATIONAL UNION, LOCALET AL;	ANADA	
	RICO (A)	E.	
	(OO: NY)	•	
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